

Village Green Metropolitan Park District (VGMPD)

Date: 20 July 2021

- 1. Location of Meeting:** Via Zoom & Village Green Community Center
- 2. Type Meeting:** Regular Meeting Monthly Meeting
- 3. Meeting Called to Order by:** Bobbie Moore (Chair/Comm) at 6:35 p.m.
- 4. Roll-Call:**
 - a. Attendees: Bobbie Moore (Chair/Comm), Tracy Darlene Harris (Clerk/Comm), Pat Pearson (Comm), Bob Netzel (Comm), Jason Manges (Comm) via Zoom, Linda Fyfe (Program Coordinator/Manager VGCC) & Carol Geissler (Program Coordinator Assistant) via Zoom
 - b. Guests: Wally & Marta, Betsy Cooper (VGF), Dave Wetter (VGF,) Mike & Cathy Reed, Susanne Dupont, Rebecca Erikson & Daughters, Jan Erickson (Kiwanis), Nancy Langwith, Michael McCurdy, John & Nancy Garing, Rick Eveleth, Glenn & Dalia Malin, Judy Osborn, Lenni Sklarin & Joe Gondar
- 5. Approval of Agenda. Dated 7/20/2021 (Amended)Pat Pearson**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Pat Pearson (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 6. Prior Meeting Minutes Approval: Dated 6/15/2021**
 - a. Recommended for approval: Pat Pearson (Comm)
 - b. Second Approval by: Bob Netzel (Comm)
 - c. So Ordered Approval by: Bobbie Moore (Chair/Comm)
- 7. Report on Events to Date:**
 - a. Finance
 - a). Operating Cash: \$105,820.77, Petty Cash: \$3,200.21 & Investment \$333,726.58.
 - b). Bills and Vouchers signed: Batch July #1: \$7,714.84, Batch July #2 \$3,314.55. Batch July #3: \$2,327.38. July Batch #4: \$200.00 Motion to authorize payments by Pat Pearson (Comm), Second by Bob Netzel (Comm), So, ordered approved by Bobbie Moore (Chair/Comm).
 - b. Website Update
 1. Minutes of the meeting published on the Website.
 - c. Legal
 1. None
 - d. Correspondence/Information Provided to Public:
 1. None
 - e. MPD Report for MPD Commissioners
 1. None

- f. Project Architectural Plans
 - 1. No report
 - 8. Public Comment Installation of Musical Instruments: (See Attached Page 3 &4 Comments)
 - a. Motion (See Page 4)
 - 9. **Unfinished Business:**
 - a. Building Manager Report: Linda Fyfe, Manager's Report dated 7/20/21, One of benches needs to be replaced due to damage.
 - b. Master Plan/Ground Maintenance: WiFi is completed. No update on the ground maintenance.
 - c. Park Security: No report
 - d. Village Green Foundation Update: Dave Wetter, Liberty Bay Bank Loan principal payment was paid \$27,747.83. The Liberty Bay Loan Balance is approx. \$52,000.00. Music on the Green is planned for Aug 18, 2021. Art Summer Gallery in July, Opera in Dec & some version of Pie in the Park is planned for Aug 12th 2021.
 - e. Website & Reservation System: Need more volunteers to understand the system.
 - f. Pea Patch: Still looking for Board Members.
 - g. Webinar Opportunities: MRSC Webinar on Homeless is schedule on 5 Aug 2021
 - h. Status of Third Amendment to Long Term Building Lease: Between the MPD and VGF is tabled until further notice.
 - i. Split Rail. Will be removed west of the drive way due to safety.
 - 10. **New Business:**
 - a. Poop Bag: Are being left by the poop station.
 - b. Homeless Family: Living in the woods but Community Assistance is involved for possible re-location.
 - 11. **Any further public comment:** None
 - 12. **Next Meeting Schedule:** Regular Meeting 17 Aug 2021 @ 6:30 p.m. at VG Community Center and also Via Zoom.
 - 13. **Open Public Meeting Adjourned by:** Bobbie Moore, (Comm/Chair) 8:20 p.m.
- Summary of Minutes Taken by:** Tracy Darlene Harris, (Comm/Clerk)

MUSICAL INSTRUMENTS DISCUSSION

MPD Commissioners prior to public comment:

Bob Netzel: Flyers were delivered, in the community. Information sessions were held last week with about 27 residents. 50/50 on yes or no on the instruments.

The one concern is the noise level of the instruments. Vendor was asked about a decimal noise.

Linda Frye: Constant contact results were mostly in favor of the instruments

Bobbie Moore: Would like to hear from anyone but limit the comments to 3 minutes.

Public Comment:

Joe Gondar: Apartment will be directly affected by the noise because of where he and his wife live at Village Green Apartments. Concerned about the times the instruments can be played.

Nancy Langwith: Pro for the musical instruments.

John Garing: Positive comments on noise level that would sound like a refrigerator running

Rick: Pro for musical instruments

Lenni Sklarin: Pro, yes there may be a little noise but no more than normal sounds in the park.

Mike McCurdy: Pro for kids to organize sound this will allow for parents and children to come together

Judy Osborn: Pro for gets the children to using the instruments to promote family gathering

Mike and Kathy Reed: Pro, great for the community

Martha: Pro for integrating a generational community.

MPD Commissioners

Pat Pearson: Possibility of purchasing 1; will there be an additional money to install more?

MUSICAL INSTRUMENTS DISCUSSION CON'T

Bob Netzel: If the instruments are installed and have to be removed can they be gifted to another organization.

Tracy Harris: Pro for the instruments would like to have all three installed

Jason Manges: Music is enrichment, but not convinced about the noise and may be voting no
But a trial period may work.

Motion to install 3 musical instruments with a review in 6 months as to their affect to the surrounding neighbors by Patrick Pearson (Comm), Second by Bob Netzel (Comm). So, ordered approved by Bobbie Moore (Chair/Comm).